

## **CIO Council Meeting Thursday, June 30, 2005**

### **Welcome and Introductions – Judy Peters**

The meeting was brought to order by Judy Peters at 1:00 p.m.

### **CIO Chair - Annual Term**

Judy Peters

Larry Murphy will be the CIO Council Chair for FY06. The members thanked Judy Peters for her service as Chair during FY05.

### **Technology Governance Board Update**

John Gillispie

- CISO: There is no appropriation for the CISO. ITE will temporarily fund the office and is looking for other funding and looking to other agencies to provide funds.
- Data Center: The mainframe leases were renewed for 3 years at substantial savings.
- DNS: A meeting was held recently about DNS. Larry Grund provided minutes from that meeting by email.
- VPN: Not much is happening.
- Purchasing: FY05 savings reported so far -- \$540,000. FY06 estimated savings -- \$350,000. Reports are due July 1.
- TGB meeting will be scheduled. The meeting will probably be held after July 9.
- Chart of Accounts: Be sure to use the updated chart of accounts for FY06 purchases of IT goods and services.
- ROI: See the recent email regarding the new form. Submit projects. The TGB will require projects costing more than \$50, 000 to be approved by the TGB.
- MMIS is up today at JFHQ.
- The business continuity site is up and running.
- TGB member appointments are in progress.

### **CIO Sub-Committee Updates & Discussion**

Committee Chairs

- Security – Lesa Quinn: no report
- Communication – Margaret Munson: no activity since the meeting with Wes Hunsberger on May 17 about the TGB Web site and JCIO communication plan.
- Standards – Carol Stratemeyer: The centralized directory standard and the e-mail systems standard were posted for comment after discussion at the CIO Council meeting. No comments were received. The CIO Council recommends with no dissent that both the centralized directory standard and the e-mail systems standard move forward as presented to the next step in the standards process. The CIO Council recommends with no dissent that the cross calendaring issue go back to the committee for further recommendation.

## **JCIO Project Update**

JCIO & John Gillispie

- See Wes Hunsberger's project update e-mail and the TGB discussion above.
- Rich Jacobs handed out a clarification document regarding changes to the chart of accounts. Nickie Whittaker will be sending further information regarding the chart of accounts changes. Be sure to use the new codes for IT spending in FY06. Spending in the new codes will be monitored and John Gillispie will provide a report.
- Greg Fay reported that the enterprise portfolio management team met and the results of that meeting will be shared with the JCIO group. It appears that portfolio management will be project focused, not just application project focused.
- VPN committee: contact Greg Fay to participate. Be sure to attend if VPNs are important to your agency.
- Federal audits will all be using the same criteria. Tom Shepherd has documentation drafts. John Gillispie will ask him to send those to the CIO Council e-mail list. A consultant is working with ITE and CISO.
- Data center consolidation: Costs are being collected for scenarios. One scenario is one data center per building on the Capitol Complex.
- Steve Gast reported that he is working on project management with the JCIO subcommittee. There will be a standards group meeting in July regarding e-mail naming.
- Lesa Quinn reported that her committee is working on guidelines for compliance with the state security policy. They met June 23 and will meet again in a couple of weeks.
- Judy Peters asked about issues with equipment received. HP has been working with agencies that have issues.
- JCIOs are looking at a standard server configuration.
- The phone book application will go live tomorrow.

## **Information Security Office Work Plan**

Greg Fay

- Greg Fay provided a handout regarding the CISO work plan.
- Homeland security funds must be spent by August 31. They are looking at spending on documentation and tools.
- CISO staff is Larry Brennan, Greg Fay, and Marie Hubbard. Marie is working primarily on COOP.
- Be sure to review the CSIRT document Greg sent out this week.
- DHS purchase software for COOP plans. Marie will help agencies if they choose to use this tool.
- Cyber security training will be available on-line, through video tape, and through video on-line. Watch for more information.
- Building access system consolidation. There will be no change in cards. They are looking at systems and structural issues.
- Funding is a primary concern.

**Other**

- John Gillispie will be sending an e-mail to a wide audience regarding a public CIO summit in Des Moines.
- Discussion regarding the power bumps in Lucas and Hoover.

**Business Continuity Software**

Del Wadle - DHS

Presentation. Contact Del Wadle for more information. A standard group is needed for establishing the database. Cost is \$5,060 for one license plus 4 years support.

Meeting was adjourned at 3:00 p.m.

Note: The next meeting of the CIO Council is scheduled for July 28<sup>th</sup> from 1:00 P.M. – 3:00 P.M. at the JFHQ Data Center.

June 30, 2005

CIOs attending

Last Name	First Name	Agency
Anthony	Dale	DPH
Davis	Harry	SOS
Erickson	Erwin	Auditor
Gast	Steve	DOT
Gillispie	John	DAS
Hindman	Rick	DNR
Jacobs	Richard	IDR
Munson	Margaret	IUB
Murphy	Larry	Judicial
Paeth	Peter	ILEA
Quinn	Lesa	DPD
Tack	Lee	Ed
VandeWall	Kevin	DOC

Others attending:

Last Name	First Name	Agency
Fay	Greg	DAS-CISO
Stratemeyer	Carol	DAS